

SAN LEANDRO UNIFIED SCHOOL DISTRICT
SAN LEANDRO, CALIFORNIA
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SPECIAL MEETING OF THE BOARD OF EDUCATION - MINUTES

February 9, 2009

The Board of Education of the San Leandro Unified School District met in special session on January 9, 2009, in the David Karp Senior Meeting Facility, San Leandro Main Library at 300 Estudillo Avenue, San Leandro, CA 94577.

The meeting was called to order at 7:05 p.m. The Pledge of Allegiance to the Flag and Roll Call were held in conjunction with the Special Meeting of the City of San Leandro City Council and San Leandro Redevelopment Agency Joint Meeting.

BOARD MEMBERS PRESENT

Mr. Hermy Almonte
Mrs. Lisa Hague
Ms. Morgan Mack-Rose
Ms. Carmen Sullivan
Mrs. Pauline Cutter, Clerk
Mrs. Diana Prola, Vice President
Mr. Mike Katz-Lacabe, President

DISTRICT STAFF PRESENT

Christine Lim, Superintendent
Song Chin-Bendib, Assistant Superintendent
Michael Potmesil, Assistant Superintendent
Cindy Cathey, Assistant Superintendent

PUBLIC HEARING

A public hearing was held to consider and make necessary findings authorizing the expenditure of tax increment funds toward construction of a new gymnasium and related public improvements for the Ninth Grade Campus on property owned by the San Leandro Unified School District and located at 139701 Bancroft Avenue, in the City of San Leandro.

City Manager Steve Hollister and Superintendent Christine Lim provided background on the project, which is the culmination of a two-year process. A PowerPoint presentation describing the project and reviewing the findings was provided by City Business Development Manager Cynthia Battenberg. Carolyn Knudtson, City Recreation and Human Services Director, reviewed the highlights of the joint use agreement, with Ms. Battenberg providing a review of the

provisions of the financing agreement, and outlining the actions to be taken by the City Council, Redevelopment Agency (RDA) and School Board to adopt the necessary findings and approve the joint use and financing agreements.

PUBLIC COMMENTS

- Wayne Gregori, San Leandro resident, addressed the City Council/Agency and School regarding the RDA funding contribution and what might jeopardize the funding. It was explained that if that should happen, this would delay the Agency's payments to the School District.

There being no further comments from the public, and without objection, the Public Hearing was closed.

- School Board Trustee Morgan Mack-Rose thanked City and District staff for working together for a common goal, adding that this is a great example of what can be done together.
- Mr. Katz-Lacabe also noted that, given these tough financial times, the construction of the 9th Grade Campus and Arts Education Center benefits the entire community.

ACTION ITEM

Facilities and Construction

- 5.1-A Resolution #09-11, Finance Agreement with the Redevelopment Agency of the City of San Leandro, Approving a Joint Use Agreement with the City of San Leandro

Adopt Resolution #09-11, Approving a Financing Agreement with the Redevelopment Agency of the City of San Leandro, approving a Joint Use Agreement with the City of San Leandro, and Adopting Findings required by Health and Safety Code Sections 33445 and 33679 related to proposed expenditure of tax increment funds toward construction of the Ninth Grade Campus Gymnasium and related public improvements.

On a motion made by Mrs. Prola and seconded by Mrs. Hague, the Board adopted Resolution #09-11, Approving a Financing Agreement with the Redevelopment Agency of the City of San Leandro, approving a Joint Use Agreement with the City of San Leandro, and Adopting Findings required by Health and Safety Code Sections 33445 and 33679 related to proposed expenditure of tax increment funds toward

construction of the Ninth Grade Campus Gymnasium and related public improvements by a 7-0 roll call vote.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 7:30 p.m. to the Joint Work Session with the San Leandro City Council and San Leandro Redevelopment Agency.

Respectfully submitted,

Pauline Cutter, Clerk